



ALLOCATIONS **SUB-COMMITTEE**

Tuesday, June 17, 2014 ~ 6:00 p.m.

Meeting Location:

City of Austin HHSD Main Campus

7201 Levander Loop, **Building A (Animal Center)**

Austin, TX 78702

REVISED MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

1. Call to order (*Dr. Victor Martinez, Chair*)
2. Community Announcements and Citizen Communication
3. Approve previous meeting minutes (*May 20, 2014*)
4. Review/Discuss Administrative Agent Report and Ryan White Part A Grant expenditures
5. Review Final FY 13 Ryan White Part A Expenditures
6. Update on Allocation Plan for FY 2013 Carryover Funds
7. Update on Administrative Mechanism Survey
8. Review data reports submitted by staff for FY15 Allocations Plan
9. Presentation of Comprehensive Needs Assessment Key Findings
10. Presentation of Ryan White Part A Services Priority Setting Recommendations
11. Action Items for next meeting and Next Steps

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided with prior notice request.

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